KENTUCKY BOARD OF LICENSURE OF MARRIAGE AND FAMILY THERAPISTS BOARD MEETING MINUTES September 9, 2010

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky at 9:30 a.m. on September 9, 2010

Board Members Present:

Ms. Jane Prouty
Ms. Sandy Miller
Dr. Delbert Hayden
Ms. Stephanie Head
Dr. Tom Robbins
Mr. Tony Watkins

Others Present

Mike Rankin

Board Members Absent:

Ms. Melissa Wade

Occupations and Professions:

David Garr, Deputy Executive Director Frances Short, Executive Director Carolyn Benedict, Board Administrator Marcia Egbert, Board Administrator Jeff Boler, IT

Office of the Attorney General:

Angela Evans, Attorney

Call to order:

Mr. Watkins, Board Chair called the meeting to order at 9:30 a.m.

Approval of Minutes:

Ms. Head made a motion to approve the August 12, 2010 minutes. Dr. Hayden seconded the motion. The motion carried.

Approval of Financial Statement:

Ms. Miller made a motion to approve the financial statement. After a question by Ms. Head about the difference in fees for the attorney and it was answered that the difference is when she is working on a case in court. Ms. Head seconded the motion. The motion carried.

Executive Director's report:

Ms. Short provided further detail regarding the proposed draft Memorandum of Agreement between the Office of Occupations and Professions and the Kentucky Board of Licensure for Marriage and Family Therapists. This document will serve as a written list of administrative duties performed by the Office of Occupations and Professions on behalf of the Kentucky Board of Licensure for Marriage and Family Therapists and as a written explanation of the administrative fees charged by the Office of Occupations and Professions on a quarterly basis. Discussion followed. Dr. Hayden made a motion to accept and approve the draft MOA with amended language. For a lack of a second, Dr. Hayden withdrew his motion. Ms. Prouty moved that we not vote on it today but to allow the Board to have time to review the MOA and vote on it at the next meeting. Ms. Head seconded the motion. The motion carried.

Old Business:

- The Board discussed 201 KAR 32:025, Section 7. Ongoing. Will be discussed at the Conference in Atlanta.
- Discussion of discrepancies within the regulations. Ms. Evans will make changes and send them to the Chair, Mr. Watkins. Will discuss further at next meeting.
- Postcards went out for October renewals on September 2, 2010.
- Revision of Supervisor form was discussed. At the 2011 renewal they will have to have proof of the training and attach the document as proof. Ms. Egbert and Ms. Benedict will revise the Renewal Form to provide a place for the supervisors to check whether this is the initial training or a refresher course.
- Placing a list of approved supervisors and a list of requirements to become a board approved supervisor on the
 website was discussed. Jeff Boler, IT representing Office of Occupations and Professions said with the new
 database we will be able to query the list of qualified supervisors. Won't be available until 2012.
- The Board Chair will work with the Board Administrator to prepare a letter to all licensees informing them of administrative changes recently implemented by the board. Mr. Watkins will prepare a draft and send to Ms. Egbert.

New Business:

- Ms. Head moved to change the November meeting from November 11, 2010, which is a state holiday, to November 18, 2010. Ms. Prouty seconded the motion. The motion carried.
- Ms. Darlene Eastridge, Campbellsville MFT Counseling will be at our November meeting. She will present a
 packet, a syllabi and a plan on what courses fit into which section of curriculum. Ms. Egbert to e-mail her with the
 change in dates of our meeting.

Complaints/Compliance/Other Legal Matters:

No new action or recommendations.

Application Review:

Ms. Miller made a motion to accept all recommendations from the Applications Committee. Ms. Head seconded the motion. The motion carried.

Provider Applications Approved

Seven Counties Services, Inc. - Cultural Competence in Clinical Practice - 3 Hours

LifeSkills, Inc. - Domestic Violence 101 Training - 3 Hours

Cross Country Education - Therapeutic Modalities in Rehabilitation - 6 Hours

Cross Country Education - Coding & Billing for Mental Health Services - 6 Hours

Western Baptist Hospital – Fourth Annual Addiction & Compulsive Behaviors Symposium – 5.5 Hours

McKissock 100% Education – Understanding Dementia – 3 Hours

McKissock 100% Education - Inhalant Abuse - 1 Hour

McKissock 100% Education – Medications for Mental Disorders – 3 Hours

McKissock 100% Education - Inhalant Abuse: Assessment and Treatment Guidelines - 4 Hours

McKissock 100% Education –Understanding Sleep – 1 Hour

Kentucky Association of Sexual Assault Programs - 2010 SANE/SART Training - 40 hours

RiverValley Behavioral Health – Role of Case Management and Pharmacology Compliance for the Client with Co-occurring Disorders – 2 Hours

RiverValley Behavioral Health – The Ice That Burns: Community Strategies for Combating Methamphetamine – 6.25 Hours

PESI, LLC – 2 Day Conference: Dialectical Behavior Therapy AND Advanced Dialectical Behavior Therapy – 7 Hours

PESI, LLC – Personality Disorders: The challenges of the Hidden Agenda – 7 Hours

PESI, LLC - Trauma, PTSD & Grief - 7 Hours

PESI, LLC - Very Best Treatment for ADHD and the Processing Disorders - 7.0 Hours

Pennyroyal Center – Motivational Interviewing – 12 Hours

Comprehend Inc. – Why Try? – 12 Hours

The Ridge Behavioral Health Systems – "Mystery and Magic of Adolescent Girls" AND "It's a Guy Thing" – 6 Hours

Provider Applications Deferred

None

Provider Applications Denied

Southeast Regional Institute on Deafness, Inc. - National Annual Conference

The following contracts for associate supervision were approved: Allison Allen, Jack A Copley, Sonnee Stanley, Monica Hurt

The following applications for Marriage and Family Therapist Associate were approved: Donna B. Hall, Elizabeth S. Page, Rebekah A. Sidebottom, Marilyn K. Gauss, Fran S. Ellers, Heather R. Snyder, Maria Anderson

The following application for Marriage and Family Therapist Associate was approved with provisions: Julie, B. Etherton

The following applications for Marriage and Family Therapist Associate were deferred: None

The following applications for licensed Marriage and Family Therapist were approved: Connie J. Layne

Approval of Travel and Per Diem:

Ms. Head made a motion to approve travel and per diem for members attending today's meeting. Ms. Miller seconded the motion. The motion carried.

Adjournment:

Ms. Head moved to adjourn the meeting. Ms. Miller seconded the motion. The motion carried. With no further business brought before the Board, the meeting adjourned.